

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### JANUARY 9, 2012

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, and Secretary of Agriculture William Northey were present. Treasurer of State Michael Fitzgerald was absent

Regular session  
January 9, 2012

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held January 3, 2012.

Minutes  
Approved

The vote:      Ayes:              Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
                         Nays:              None

Secretary Northey joined meeting.

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved  
Outside  
Counsel

- A. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund, a worker's compensation case filed by a state employee.

Firm:            Patterson Law Firm, L.L.P.  
Attorney:      Ryan Clark  
                    505 5<sup>th</sup> Avenue, Suite 729  
                    Des Moines, IA 50309-2390  
Rate:           \$80.00 per hour

- B. The Department of Justice, Attorney General's office request for retention of outside counsel pursuant to Iowa Code section 13.3(1) in Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund, a worker's compensation case filed by a state employee.

Firm: Huber Law Firm  
Attorney: William Grell  
2700 Westown Parkway, Suite 170  
West Des Moines, IA 50266-1411  
Rate: \$80.00 per hour

The vote: Ayes: Governor Branstad  
Secretary Schultz  
Auditor Vaudt  
Secretary Northey  
Nays: None

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the following cost items:

Simmons Perrine Moyer Bergman PLC.....\$55,956.13  
115 Third Street SE, Suite 1200  
Cedar Rapids, IA 52402  
Tobacco Settlement Authority

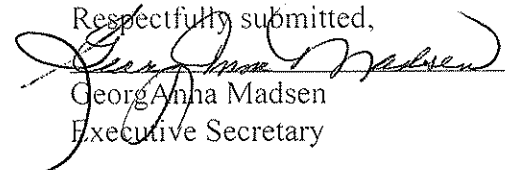
The vote: Ayes: Governor Branstad  
Secretary Schultz  
Auditor Vaudt  
Secretary Northey  
Nays: None

Moved by a Auditor Vaudt and seconded by Secretary Schultz that the Council approve the following renewal memberships:

- A. Agriculture in Association of Grain Regulatory Officials in the amount of \$200.00 for January 1 - December 31, 2012

The vote: Ayes: Governor Branstad  
Secretary Schultz  
Auditor Vaudt  
Secretary Northey  
Nays: None

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,  
  
Georganna Madsen  
Executive Secretary

Approved Cost  
Items

Approved  
Renewal  
Memberships

Meeting  
adjourned